Annexure No, 3

[Vide Unstarred Question 1124 (a) to (c), answered on 4th August, 2005]

Details regarding names, Headquarters, Names of Directors Auditors and payments made to ex-servicemen companies (in last three years) operating in MCL.

(A) THE DETAILS OF EX-SERVICEMEN COMPANIES ENGAGED IN DIFFERENT OCPS ON MCL.

Sl. No.	Name of the Ex-Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
1.	Chetak Transport Pvt. Ltd.	79. Transport Centre. Rohtak Road, Punjabi Bagh New Delhi	1. Col. K.S. Chuhan (Retd.) 2. Col. A.S. Rawat (Retd.) 3. Smt. Birender Kaur Dayal 4. Ex-Sub Deepak Gurung 5. Col. Narender Kumar (Retd.)	—	69893375.73	85772840.50	113594114.71
2.	Subhadra Transport Co. Pvt. Ltd.	C-39, Panchsheel Enclave New Delhi-110017	1. Brig. (Retd). N.K. Pathak 2. Brig. (Retd.) S.K. Puri 3. Col. (Retd. H S. Sawhney)	—	33850640.76	50465075.20	58923952.79
3.	Hingula Transport Co. Pvt. Ltd.	4312/3, Ansari Road. Daryanganj, New Delhi	1. Lt. Cdr. (Retd.) K.P. Singh 2. Ex-MC-AT-ARMS Harmesh Singh 3. Hony. Sub. (Retd.) Rarachand	—	40132857.06	55043663.45	75436118.40
4.	Amarkantak Coal Carriers Pvt. Ltd.	3 Mazid Moth Village New Delhi	1. Wg. CDR Dharma Dev Bharal (Retd.) 2. Lt. Col. Devendra Singh (Retd.) 3. Smt. Kusumlata Singh. W/o Lt. Wg. CDR. Virendra Singh 4. Ex. Sub/Hony Ltd. Ranvir Singh	Gajendra Singh & Co.	121796706.31	138036005.68	141842689.76

Sl. No.	Name of the Ex-Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
5.	Ib Valley Transport	S-518, Greater Kailash, I Part-I, New Delhi	Mrs. Rekha Swaroop, W/o Late Lt. Col. S.N. Swaroop 2. Maj. Kanwaljeet Singh (Retd.) 3. Ex-Sub. Krishna Kr. Godara 4. Ex-Sub/Hony./Lt. Rajendra Singh Thapa	—	66037472.49	40149513.17	44321877.03
6.	Lingaraj Transport Pvt. Ltd.	C-139, 140 Surya Niketan, New Multan Nagar, New Delhi-110035	1. Col. Prithi Singh (Retd.) 2. Lt. Col. Jagdish Pal Singh (Retd.) 3. Ex-Hony. Captn. Ram Singh 4. Ex- Sub. Maj. Prithi Singh 5. Ex-Hony. Cptn. Bheekh Singh	—	80115481.35	75342413.76	146031946.75
7	Super Coal Carriers Pvt. Ltd.	42/IInd. Floor, Satyaniketan, New Delhi	1. Lt. Col. Randhir Singh (Retd.) 2. Col. A R. Khan (Retd.) 3. Sub. Maj. Baliram (Retd.) 4. Sub. Hari Singh (Retd.)	—	51162486.25	46357443.97	64406066.00
8.	Pawan Pootar Hanuman Transport Pvt. Ltd	H.No. 38, Vill. & PO. Lodpur, New Delhi-110081	1. Lt. Col. K.J S Bakshi (Retd.) 2. Lt. Col. Vimal Sharma (Retd.) 3 J.W.O. Pratap Singh (Retd.)	—	48340909.24	43355291.07	55786038.25
9	Utkal Coal Carriers Pvt. Ltd.	56D, Block, Janakpuri, New Delhi-110056	1. Lt. Col. O.P. Khana 2. H/Cptn. A.K. Mukherjee 3. Sub. Ram Prasad Ram 4. Sri B.L. Agrawal	—	57402022.87	101314895.31	103667263.34
10	Lilari Coal Carriers Pvt. Ltd.	G-23 Vasant Enclave, Palam Marg, New Delhi-110057	1 Col. D.S. Dhaliwal (Retd.) 2. Lt. Col B.S. Grewal (Retd.) 3. Ex.-Hony. Capt. Dhup Singh 4 Ex-Hony. Lt. Om Pal Singh	Nagar Goel & Chawla	91695152.20	86226555.23	122926962.05

Sl. No.	Name of the Ex. Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
11	Gopalpur Transport (P) Ltd.	153, Vasant Enclave, Palam Marg, New Delhi-110057	1. Col. HBS Phokela (Retd.) 2. RIS Surajmal (Retd.) 3. NB Sub. Dhoop Singh (Retd.) 4. Shri Balbir Singh Rathore 5. Ex-Sub. Aniruch Prasad Mishra	G. Singh & Co.	98778554.52	132235621.10	80920769.33
12.	Navneet Coal Carriers Pvt. Ltd.	C-102, Lower Ground Floor, Multan Nagar, New Delhi-110056	1. Maj. Gen. Samai Ram (Retd.) 2. Capt. Navneet Singh Sindhu (Retd.) 3. Ex-Sub. Maj. Harpal Singh 4. Ex-CPO G.S. Sekhawat	Nagar Goel & Chawla	63976108.96	104461504.08	75056328.66
13.	Super Freight Carriers Pvt. Ltd.	F-25, Mansarovar Garden, New Delhi-110015	1. Brig. M.S. Sawhney (Retd.) 2. Lt. Col. K.K. Lal (Retd.) 3. Col. Tejinder Singh (Retd.) 4. Mr. Manjit Singh	Harmit Singh FCA,	21849000.00	49507028.80	79786281.08
14.	Aliza Transport Co. Pvt. Ltd.	F-35, Phase-III, Gali No. 3, Shivabihar, New Delhi.	1. Col. V.B. Srivastava (Retd.) 2. Sub. Maj. R.U. Singh (Retd.) 3. Smt. Daljit Kaur, W/o. Lt. Sub. Sucha Singh.	Harmit Singh FCA,	36480000.00	100219308.83	76849990.48
15.	Lajkura Transport Pvt. Ltd.	32-Transport Centre, Punjabi Bag, New Delhi.	1. Lt. Col. M.S. Parmar (Retd.) 2. Sub. N.S. Gurung (Retd.) 3. RIS Om Mehar (Retd.) 4. Sub/Hony. Lt. Suresh Kr. Thapa (Retd.)	Ajay Pujari & Associates	62037737.73	88288172.00	97427213.87
16.	Vinshree Carriers (P) Ltd.	C-1/1589, Vasant Kunj, New Delhi-110070	1. Capt. A.K. Agrawal (Retd.) 2. Ex. Sub. K. Purushotman (Retd.) 3. Ex. Nb Sub. Zile Singh Dhankar (Retd.)	Nagar Goel & Chawla	60508868.13	59790292.00	73973367.34

(B) THE DETAILS OF EX-SERVICEMEN COMPANIES ENGAGED IN DIFFERENT OCPS OF MCL.

Sl. No.	Name of the Ex Servicemen Company	Hqrs. Address of the Ex-Servicemen Co	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
17	Lakhanpur Coal Carriers Pvt Ltd.	G-23, Vasant Enclave, Palam Marg, New Delhi-110057	1. Lt. Col. Kalyan Chakravertti (Retd.) 2. Ex. Sub. Hony. Capt. Harchand Ram (Retd.) 3 Lt. Col. Avtar Singh (Retd.)	Nagar Goel & Chawla	96944868.70	62413000.00	130802817.70
18.	Shree Raj Coal Carriers (P) Ltd.	79, Munirka Vihar, New Delhi-110067	1. Air Cmde, Sardanlal Gupta (Retd) 2 Lt. Col. Romesh Chandra Sharma (Retd) 3. Ex Sub. Parma Nand Singh	G Singh & Co	60842186.06	77188601.82	90512667.32
19	R.K.G. Transport Pvt. Ltd.	161, Vasant Enclave, New Delhi-110057	1 Col Kuldeep Singh (Retd.) 2 Capt. GC Agrawal (Retd.) 3 Col R N. Yadav (Retd.)	Gaba & Associates	10061388.00	62828926.00	100768783.20
20.	Vireshwar Coal Transport Pvt Ltd.	C-220, Nirman Bhawan, 1st. Floor, New Delhi-92	1 Maj. Col. Manindra Singh 2 Cd. Kanwar Jagit Singh 3. Col. Dharam Vir Sharma 4. Ex-sub. Bhanwar singh (Resident Director)	Ajay Pujari & Associates	-	19027569 16	121045023.60
21.	Joatmon Coal Transport Pvt. Ltd	A-23, Sheetal Apartment, Plot No. 12, Sector-14 Rohini, New Delhi-110085	1. Maj. Kuljit Singh Sidhu 2. Lt. Col Amar Singh Hooda (Retd.) 3. Lt. Col. Gangadhar Sathpathy (Retd.)	A L. Sahgal & Co.	-	15870423 00	91498180 44
22	Kalinga Road Carriers Pvt. Ltd.	218-B, Jaina Tower, Distt Centre, Janakpuri, New Delhi-58	1. Maj. B K. Thappa (Retd.) 2 Col Subhash Kaushik (Retd.) 3 Col M S. Samuel (Retd.) 4. Col. B.K. Dar (Retd.)	Harmit Singh FCA,	-	-	28418000.00

(C) THE DETAILS OF EX-SERVICEMEN COMPANEIS ENGAGED IN DIFFERENT OCPS OF MCL.

Sl. No.	Name of the Ex. Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
23.	Bhramini Coal Carriers Pvt. Ltd.	211, Jaina Tower, Janakpuri, New Delhi-58	1. Lt. Col. J.S. Garcha (Retd.) 2. Brig. S.K. Sapru (Retd.) 3. Col. Charanjit Singh	Harmit Singh FCA.	—	—	36774000.00
24.	G.G. Coal Transport Pvt. Ltd.	7197, Sector-B, Pocket-10, Vasant Kunj	1. Ex. Capt. N.S. Choudhury (Retd.) 2 Ex. Brig. S.K. Rattan (Retd.) 3. Ex. Brig S.S. Mallik (Retd.) 4. Ex. Nb. Sub. Junul Bhagra (Retd.)	—	—	—	56274000.00
25.	Singhson Coal Carriers Pvt. Ltd.	211, Jain Tower-1, Distt. Centre, Janakpuri, New Delhi	1 Lt. Col. Hayat Singh Bisht (Retd.) 2. Col. Ram Ujagar Mishra (Retd.) 3. Lt. Col. Harendra Singh (Retd.)	Harmit Singh FCA.	—	—	12835000.00
26.	Om Sai Transport Pvt. Ltd.	221, New Ashiana Apartments, Sector-6, Plot No. 10, Dwarka, New Delhi-45	1. Maj. Vinod Kumar Tiwari 2. Capt. Manvendra Singh Rathore 3. Col. Ved Prakash Sharma	A.L. Sahgal & Co.	—	—	37273313.47
27.	Gangotri Coal Transport Pvt. Ltd.	A-35, New Delhi, South Extn. Part-I, New Delhi-110049	1. Codr. J.P. Srivastava (Retd.) 2. Col. Interjeet Singh (Retd) 3. Maj. Niranjan Singh 4. Ex-Sub. Rameswar Prasad	—	—	—	13482010.19
28.	Khushi Coal Transport Pvt Ltd.	1248, Sector-C, Pocket-I, Vasant Kunj, New Delhi-110070	1. Lt. Col. Pradeep Khanna 2. Lt. Col. Inderjit Singh Chopra 3 Lt. Col. Samai Singh	S.S.A. & Co.	—	—	16317907.80

(E) THE DETAILS OF EX-SERVICEMEN COMPANIES ENGAGED IN DIFFERENT OCPS OF MCL.

Sl. No.	Name of the Ex. Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years		
					2002-03	2003-04	2004-05
29.	Shaurya Vir Carriers Pvt. Ltd.	841, Chirag Delhi, New Delhi-110017	1. Capt. (Mrs.) Kamla Ram (Sponsoring Director) 2. Lt. Col. S.S. Ahlawat 3. Maj. Mukundan Pillaig	Gaba & Associates	—	—	12605487.47
30.	Gurukripa Bulk Movers Pvt. Ltd.*	C-142, Defence Colony, New Delhi-110024	1. Col. Arun Kumar Puri (Retd.) 2. GP Cptn. Juginder Lal Jaggi (Retd.) 3. Lt. Col. Vikramjit Singh (Retd.)	—	—	—	—
31.	Nidhi Coal Transport Pvt. Ltd.*	A-6, Shekhar Apartment Mayur Vihar, Phase-1, Extn. New Delhi-110091	1. Cptn. Mukul Sharma (Retd.) 2. Col. Nareshwar Lal Kalshta (Retd.) 3. Lt. Col. Jang Bahadur Singh Rekhi (Retd.)	—	—	—	—

* Sl. No. 30 & 31 (i.e. Gurukripa Bulk Movers Pvt. Ltd. & Nidhi Coal Transport Pvt Ltd.) are new Ex-Servicemen Companies. They have started their work at MCL from 22.02.05

(F) THE DETAILS OF EX-SERVICEMEN COMPANIES WHICH HAVE COMPLETED 10 YEARS MCL AND STOPPED THE WORK AT MCL.

Sl. No	Name of the Ex. Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
1.	Black Panther Transport & Commerce Pvt Ltd	Plot No 1018A, Ground Floor, Nayapali, Bhubaneswar-751012	1. Cdr. (Retd.) U.P Misra 2. Lt. (Retd) P.L Narayanan 3. CPO (Retd) Dharam Singh	—	1085687.85	-	-
2	Konark Transport Co. Pvt. Ltd	C-435, Defence Colony, New Delhi	1. Maj. Gen (Retd) B K. Mahapatra 2. Maj. Gen. (Retd.) A.L. Suri 3. Maj. (Retd.) D.K Rath	—	43201174.33	20525310 69	-
3.	SOM Road Lines	H-381, Vill & PO. Ladpur New Delhi	1. JWO (Retd.)R.S. Redhu 2. SQR LDR (Retd.) J.B Gupta 3. SQR LDR (Retd) D.S Balayan 4. JWO (Retd.) R.S. Dabas	—	36082921 87	38496862 17	-
4	Kalinga Ex-Servicemen Carriers (P) Ltd	Gandhi Marg, Amtala Para, Angul-759122	1 Maj. Gen (Retd.) D B Lahir. 2 Capt (Retd.) S N Mohanty 3. Nb. Sub. (Retd.) S.N. Samanta	Santosh Kr Debury	36632232 94	-	-
5	Pioneer Ex-Servicemen Carriers (P) Ltd.	H No 1541/1 Manimajra, Chandigarh-100101	1 Smt. Delbir Kaur, W/o Harbhajan Singh, MCPO 2. Lt. Col. (Retd.) Gurbachan Singh 3. Sub (Retd.) Gurbhag Singh	Harmit Singh FCA,	44839000 00	15827000.00	15313000.00
6	Garuda Carriers Pvt. Ltd.	32, Transport Centre, Rohtak Road, New Delhi-110035	1. Maj. Gen. (Retd.) Ramesh Kumar 2. Brig (Retd.) Ravindra Nath Awasthy 3. Ex-Hony Capt. Pan Singh Bora	—	38286000.00	61222000.00	3665000.00

(G) THE DETAILS OF THE EX-SERVICEMEN COMPANIES WHICH HAVE COMPLETED 10 YEARS MCL AND STOPPED THE WORK AT MCL. •

Sl. No.	Name of the Ex. Servicemen Company	Hqrs. Address of the Ex-Servicemen Co.	Name of the Director	Name of the Auditor	Payment made in transport/loading account during the last three years.		
					2002-03	2003-04	2004-05
7.	Kirat Ex-Servicemen Enterprises (Pvt.) Ltd	39, SFS Apartment, Hauz Khas New Delhi-110016	1. Lt. Col. (Retd.) Dharmindar Singh 2. Maj. (Retd.) GL Khanna 3 Capt. (Hony.) (Retd.) Manjit Singh 4. Sub. Maj (Retd) Satender Singh	—	23392000.00	4996100.00	